

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

08	UNITED STATES OF AMERICA,	)	Case No. CR02-001-JCC
09	Plaintiff,	)	
10	v.	)	SUMMARY REPORT OF U.S.
11	BRIAN MICHAEL CALLAHAN,	)	MAGISTRATE JUDGE AS TO
12	Defendant.	)	ALLEGED VIOLATIONS
		)	OF SUPERVISED RELEASE

14 An initial appearance on a petition for violation of supervised release in this case was  
15 scheduled before me on October 3, 2005. The United States was represented by Assistant United  
16 States Attorney Floyd Short, and the defendant by Ms. Carol Koller. The proceedings were  
17 recorded on cassette tape.

18 Defendant had been sentenced on or about February 5, 1999, by the Honorable John C.  
19 Coughenour, on charges of identification fraud, in violation of 18 U.S.C. §§ 1028(a)(7) and  
20 (b)(1)(A)(ii), and received a sentence of 21 months imprisonment, to run consecutively with 6  
21 months imprisonment in prior cases CR98-048C and CR00-068R.

22 Defendant's supervised release began on November 30, 2003, with conditions imposed  
23 including requirements that defendant comply with all local, state, and federal laws, and with the  
24 standard conditions of supervision. Other special conditions included financial disclosure,  
25 restitution, search, maintaining a single checking account, business records disclosure, asset and  
26 liability disclosure, computer inspection, notification of all computer software, no new credit,

01 no identification in any other name than his own, and employment restrictions relating to  
02 financial information access.

03 In a Petition for Warrant or Summons dated October 3, 2005, U.S. Probation Officer  
04 Brian Facklam alleged the following violation of the conditions of supervised release: incurring  
05 new credit charges, opening additional lines of credit, and obtaining a loan without permission  
06 beginning in December, 2003, and continuing until June of 2005.

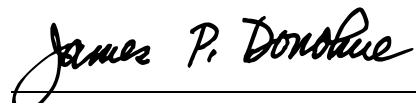
07 The defendant was advised in full as to those charges and as to his constitutional rights.

08 The defendant admitted to the violation, and waived any evidentiary hearing as to  
09 whether it occurred.

10 I therefore recommend the Court find defendant violated his supervised release as alleged,  
11 and that the Court conduct a disposition hearing on the violation to be held on October 14, 2005,  
12 at 9:00 a.m., before The Hon. John C. Coughenour.

13 Pending a final determination by the Court, defendant has been released subject to the  
14 provisions of his supervised release.

15 DATED this 4th day of October, 2005.

16   
17 JAMES P. DONOHUE  
18 United States Magistrate Judge

19 cc: District Judge: The Hon. John C. Coughenour  
20 AUSA: Mr. Floyd Short  
21 Defendant's attorney: Ms. Carol Koller  
22 Probation officer: Mr. Brian Facklam.  
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